

ABAG FINANCE AND PERSONNEL COMMITTEE

Summary Minutes

March 15, 2007

Members Present

Mayor Mark Green, Chair
Supervisor Scott Haggerty, Vice Chair
Councilmember David Cortese
Supervisor Rose Jacobs Gibson
Supervisor Mike Kerns
Supervisor Barbara Kondylis
Supervisor Peter McHugh
Councilmember Gwen Regalia

Jurisdiction

City of Union City
County of Alameda
City of San Jose
County of San Mateo
County of Sonoma
County of Solano
County of Santa Clara
City of Walnut Creek

Members Absent

Supervisor John Gioia County of Contra Costa

Officers and Staff Present

Joseph Chan, Finance Director
Henry Gardner, Executive Director
Patricia Jones, Assistant Executive Director
Kenneth Moy, Legal Counsel

The meeting was called to order at 5:00 p.m.

1. There were no public comments.
2. Minutes of the January 18, 2007 meeting were approved as presented.
/M/Gibson/S/Regalia/C/
3. Chan summarized the January 2007 financial reports for ABAG. They were accepted as presented. /M/Regalia/S/McHugh/C/ to approve.
4. Gardner reported that phase II of the long-term strategic plan—an internal staff survey was being worked on, and its results will be presented to the Committee and the Executive Board in July. The goal is to produce a draft long-term strategic plan document by the fall of this year.
5. Chan reported that the funding of the Tranter-Leong Internship Program has been accumulating as planned and we are in the position to hire our first intern under this program this year. Staff recommended Executive Board's approval of two additional annual contributions to the Tranter-Leong Internship Program in the amount of \$16,700

per year, and funding these contributions from the annual ABAG Golf Outing.
/M/McHugh/S/Gibson/C/

6. Chan presented a recommendation to continue ABAG's collaboration with the Bay Area Economic Forum to analyze and implement programs to strengthen the region's economy and competitiveness. Staff recommended Executive Board's authorization for the FY 07-08 ABAG support to BAEF in the amount of \$50,000. /M/Regalia/S/?Haggerty/C/
7. The Committee discussed in closed session the Executive Director's annual performance review pursuant to Government Code Sec. 54957.
8. Meeting was adjourned at 6:00 p.m.